

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011
October 15, 2018

REGULAR MEETING
Media Center
7:00 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

1. Call to order, Mr. Dennis Stanton presiding at 7:00 PM.

a. Membership count to determine if a quorum presence:

Present: Brunner: X Harvey: X Stanton: X
Knowles: X Loew: X McClure: X Penick: X

A quorum X is, is not present.

Pledge of Allegiance

2. Approval of Agenda.

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented/amended.

Motion: Mr. John Knowles.
Second: Mr. Jeff Penick. Ayes: 7 Nays: 0.
Passed: X. Defeated: .

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. Financial Auditors Annual Report

Willis and Jurasek Audit Report

B. Middle College

Mr. Huepenbecker presented on county wide Early College

C. Parent Advisory Committee

Rachel Ham to the County Special Education Committee

D. Nurse Contract Addendum

Because she is .55 FTE she qualifies for Health Care with Oaklawn Hospital

E. Food Service Software

Web based program called Meal Magic. It communicates with Skyward.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the September 17, 2018 Regular Board Meeting.

Motion: Mr. Mike Harvey.
Second: Mr. Eric McClure. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

B. Presentation of Financial Statements.

RECOMMENDED MOTION: Move that the Board of Education receive and place on file for audit the financial reports for the District for the period ending September 30, 2018.

Motion: Mrs. Kacie Brunner.
Second: Mr. Dan Loew. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

6. Reports.

A. Board President.

*Mr. Stanton and Mr. Penick went and picked up 75 tables and ? chairs at the Air Base.
Mr. Knowles supplied the truck and trailer.*

B. Facilities Planning Committee.

None

C. Superintendent/High School Principal

See Attached

D. Elementary Principal/Curriculum Director

See Attached

E. Athletic Director.

See Attached

F. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

A. Middle College

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools joins the Calhoun Intermediate Middle College Consortium.

Motion: Mr. Eric McClure.
Second: Mrs. Kacie Brunner. Ayes: 7. Nays: 0.
Passed: X. Defeated: _____.

B. Parent Advisory Committee

RECOMMENDED MOTION: Move that the Board of Education appoint Rachel Ham as the Athens Area Schools representative to the Calhoun County Parent Advisory Committee.

Motion: Mr. Mike Harvey.
Second: Mr. Jeff Penick. Ayes: 7. Nays: 0.
Passed: X. Defeated: _____.

RECOMMENDED MOTION: Move that the Board of Education approve a contract Addendum for the school nurse's insurance benefits not to exceed \$5800.00.

Motion: Mr. Dan Loew.
Second: Mr. Eric McClure. Ayes: 7. Nays: 0.
Passed: X. Defeated: _____.

8. Public Comment.

Kristin Loew: If anyone wants the Trauma Power Point she will email it to them
Josh Dickert: Wonders about if we are moving forward with a mascot.
Walter Dubbeld: Community unrest would be high if we start changing the school name.

9. Board Comment.

Mr. Mike Harvey: Believes that the tribe is waiting for us to come and talk with them.
Mr. Eric McClure : Admires how well Mr. Huepenbecker and school has walked a tight rope to keep many people happy.

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Mike Harvey. Ayes: 7. Nays: 0.
Passed: X. Defeated: _____.

Time of adjournment: 9:35 PM.

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: 11/19/18 (date)